



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **102 GRAHAM ROAD LIMITED**

*Company Number:* **07328896**

*Date of this return:* **28/07/2013**

*SIC codes:* **98000**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **THIRD FLOOR 24 CHISWELL STREET  
LONDON  
KENT  
ENGLAND  
EC1Y 4YX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **TIM**

*Surname:* **MCGEE**

*Former names:*

*Service Address:* **17 CLOUDSLEY MANSIONS  
CLOUDSLEY PLACE  
LONDON  
ENGLAND  
N1 0ED**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR TIM**

*Surname:*                **MCGEE**

*Former names:*

*Service Address:*        **17 CLOUDSLEY MANSIONS  
CLOUDSLEY PLACE  
LONDON  
ENGLAND  
N1 0ED**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/06/1980**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY INVESTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS JANE**

*Surname:* **PETRIE**

*Former names:*

*Service Address:* **50 CUFF POINT  
COLUMBIA ROAD  
LONDON  
ENGLAND  
E2 7PP**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **01/04/1966** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MS JANINE**

*Surname:*                      **YOUNG**

*Former names:*

*Service Address:*            **102A GRAHAM ROAD**  
                                      **LONDON**  
                                      **ENGLAND**  
                                      **E8 1BX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/04/1977**                            *Nationality:*   **BRITISH**  
*Occupation:*    **ARCHAEOLOGIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ELOISE JONES**

*Name:* **AINE DONOVAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TIM MCGEE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JANE PETRIE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DEAN VAZ**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.